LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: August 25, 2006 TIME: 08:00 – 10:00

PLACE: Tower Hall, Room 105



I. Minutes of May 26, 2006

Pete Delgado

II. Announcements

III. Old Business

A. WASC Visit Planning

Maria Caballero, Nancy Miller

- Self Study Approval
- Policy Approval
- Financial Status Review
- BOT Self Evaluation
- BOT Membership Agreement & Code of Ethics

B. Membership Replacement

Pete Delgado, Nancy Miller

- Alumni Representative
- Local University Representative

C. Mexican Consulate Collaborative Project

Pete Delgado

D. Recruitment Status

Maria Caballero

- E. Retention Strategies
 - SON Graduates' DHS Employment Rate
- F. College Information Systems

Maria Caballero

- G. Allied Health Report
 - Radiology & MRI Programs
- IV. New Business

V. Next Meeting: December 1, 2006

08:00 - 10:00

Tower Hall, Room 105

NWM:nm 8/17/06